

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL Meeting Agenda

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, October 19, 2016 beginning at 9:00 a.m. at Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220

PUBLIC HEARING

Public Hearing: Draft Revised CWSRF FY 2016 Project Priority List (PPL) and Intended Use Plans (IUP)

1. Call to Order
2. Overview - Draft Revised CWSRF FY 2016 PPL and IUP
3. WIAC Comments
4. Public Comments
5. Public Record Will Remain Open Until November 21, 2016
6. Adjourn

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of September 21st Council Meeting Minutes
4. **WIAC - Informational**
 - a. Town of Frankford – Restructured DWSRF Binding Loan Commitment
 - b. DNREC Non-Potable Well Drilling Process Change – Letter to Municipalities
5. **New Business**
 - a. WIAC Vote to Approve Draft Revised CWSRF FY 2016 PPL and IUP
 - b. DWSRF Loan Requests
 - c. Wastewater Asset Management Plan Development Incentive Requests
 - d. Drinking Water Asset Management Plan Development Incentive Requests
6. **Reports**
 - a. Administrators' Reports:
 1. CWSRF Project Status Update
 2. Financial Reports
 3. CWSRF - DWSRF Cash Flow Models
 - b. Subcommittees' Reports
 1. Wastewater
 2. Drinking Water
 3. Surface Water Management
 4. Finance

Public Comment

Good of the Council

Next WIAC Meeting & Adjourn